REGULAR MEETING OF AUGUST 10, 1982

The meeting was called to order at 8:43 a.m.

Item 1: Roll Call

Present:

Members Cleator, Golding, Gotch, Murphy and

Acting Vice Chairman Mitchell.

Not Present:

Members Williams (excused), Struiksma (excused),

Killea (excused), and Chairman Wilson.

Chairman:

Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of July 27, 1982.

Motion by Gotch to approve the minutes.

Second by Murphy.

Vote: 5-0

Item 3: Resolution authorizing an amendment to the contract for "Improvements and Demolition and Site Clearance on Vacated Streets and Adjacent Property in the Horton Plaza Redevelopment Area," with the Whillock Corporation.

Motion by Gotch to adopt the resolution.

Second by Murphy.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 786

Item 4: Resolution approving initiation of condemnation proceedings on property interests located within the Columbia Redevelopment Project.

Motion by Gotch to adopt the resolution.

Second by Murphy.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 787

The meeting was adjourned at 8:58 a.m.

Secretary of the Redevelopment Agency of the City of San Diego, California